

Division of Corporations Public Access System

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Division of Corporations

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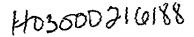
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : {305}633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D/B/A/ HOLDINGS, INC.

Certificate of Status Gertified Copy 1 Page Count 03 \$78.75 Estimated Charge 501/0.9





ARTICLES OF INCORPORATION D B A Holdings, Inc.

ARTICLE ONE - NAME

The name of this professional service corporation is DBA Holdings, Inc. (the "Corporation") and its address is clo Architile, 7760 NW 32nd Street, Miami, Florida 33122.

ARTICLE TWO -- DURATION

The Corporation is to exist forever.

ARTICLE THREE - PURPOSE

The Corporation is formed to engage in every lawful activity.

ARTICLE FOUR - CAPITAL STOCK

The Corporation may issue a maximum of five thousand shares, one dollar par value. The consideration to be paid for the shares shall be money or property, labor or services.

ARTICLE FIVE - REGISTERED OFFICE

The initial registered office and agent of the Corporation is Bradshaw Lotspeich, 1618 Michigan Avenue, #33, Miami Beach, Florida 33139.

I ACCEPT THE POSITION OF REGISTERED AGENT:

ARTICLE SIX - PREEMPTIVE RIGHTS

The shareholders shall have preemptive rights.

ARTICLE SEVEN -- DIRECTORS

The business of the Corporation will be managed by its Board of Directors, which will consist of at least one member. The name and address of the first directors of the Corporation are Alex Ross, 7760 NW 32nd Street, Miarni, Florida 33122, Bradshaw Lotspeich, 1618 Michigan Avenue, #33, Miami Beach, Florida 33139 and Daniel Del Sol. 16060 SW 86th Avenue, Village Of Palmetto Bay, FL 33157.

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ARTICLE EIGHT - OFFICERS

The first and only initial officer (President) of the Corporation is Alex Ross, whose address is indicated above.

ARTICLE NINE - SHAREHOLDER ACTION

The Shareholders may take any action without a meeting if all Shareholders entitled to vote sign a written consent setting forth the action so taken, and file the consent with the Secretary of the Corporation as part of the corporate records.

ARTICLE TEN - DIRECTOR ACTION

The Directors severally or collectively may take any action if they consent to do so in writing, and the writings evidencing their consent are filed with the Secretary of the Corporation. Any action taken in this manner shall be valid as though authorized at a meeting of the Board of Directors.

ARTICLE ELEVEN - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE - INCORPORATION

The name and address of the incorporator is Alex Ross, 7760 NW 32nd Street, Miami, Florida 33122.

For the purposes expressed, I have executed these Articles of Incorporation on June 17, 2003.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Alex Ross, who is well and personally known to me, appeared before the on June 17, 2003, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seat in Miami. Miami-Dade County, Florida.

Porida Notary Public

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CONTRICTION BOTHES

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